

**CHFA
MORTGAGE COMMITTEE MEETING
THURSDAY, JULY 24, 2008
11:00 A.M.**

A G E N D A

Minutes of Mortgage Committee Meeting: June 19, 2008

Action Item

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| A. | 2008 Reservations Low-Income Housing Tax
Credit Program (LIHTC)
<u>All Applicants Listed:</u>
1. Village at Hales Court, Westport
2. 58 Progress Drive, Stamford
3. Summitwoods II, Norwich
4. Highwood Square, Hamden
5. Hillstead/Kelly Farm, South Windsor
6. Dye House, Manchester
7. Fair Street, Norwalk
8. Chamberlain Heights, Meriden
9. Wilton Commons, Wilton
10. Bates Woods, New London
11. Mill Apartment, New Canaan
12. Frost Homestead, Waterbury
13. Dutton Heights, Bristol
14. Briarcliff, New London
15. Quebec Square, Brooklyn
16. McKinney Senior Expansion, Greenwich
17. Towns at Bridgeport Sound, Bridgeport
18. Ronald Randall Senior Housing, Seymour | Resolution |
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| B. | 2009 Qualified Allocation Plan for the Low-Income
Housing Tax Credit Program | Resolution |
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| C. | New Royal Bride
Mortgage Financing | Resolution |
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| D. | Casa de Francisco
Next Steps Supportive Housing | Amended
Resolution |
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| E. | Historic Asylum Hill Mortgage Moratorium | Resolution |

F.	REO Sales Recommendation Clay Commons, Diamond Court, Newbury Commons	Marketing Recommendation
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Reports

G.	Re-Imagining Downtown Bridgeport – RFP 323 Fairfield Avenue at Bijou Square	Report
H.	NOFA – 2008 Tax-Exempt Bond Financing	Report
I.	Update – Windham Small Properties	Report
J.	CT FAMLIES, EMAP & HERO Programs	Report
K.	Federal Legislation	Report
L.	Manchester Pilot, Homeownership and Downpayment Assistance Programs	Report
M.	HTCC – 2008 Applicant Report	Report
N.	State Supportive Housing PILOTS Initiative	Report
O.	Next Steps Supportive Housing Initiative	Report
P.	CHFA Energy Resources Committee	Report
Q.	Authority’s Projects and Tenant’s Support (APTS)	Report

Quarterly Reports on Moratoriums

R.	Wallingford Housing Authority <ul style="list-style-type: none"> ▪ Eastside Terrace, Southside Terrace, Savage Commons, McGuire Court ▪ Ulbrich Heights, Ulbrich Heights Extension 	Report
S.	Hartford Housing Authority Westbrook Village, Bowles Park	Report
T.	Stamford Housing Authority Oak Park, Vidal Court, Lawn Hill Terrace	Report
U.	New London Housing Authority Bates Wood, Briarcliff	Report
V.	Hartford <ul style="list-style-type: none"> ▪ Casa Verde Sur ▪ Enfield Magnolia 	Report